

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: AUGUST 24, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 6F**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Michelle Eldridge (DET Domain Manager Team Lead)
- Molly Conroy (DET Governance Support Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- TBD (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Approval of August 10, 2004 Minutes —Patricia Carlson (5 minutes)
2. Review of August 10, 2004 Action Items – Patricia Carlson (10 minutes)

3. Updates from the CIO – Patricia Carlson (30 minutes)

- 3.1. Agency EA Group
- 3.2. WEAT Consulting
- 3.3. NASCIO
- 3.4 Survey for Local Government's IT

4. Discussion of WEAT comments to Portal Solicitation Document —All (45 minutes)

5. Discuss development of WEAT recommendation regarding the selection of a software operating system for the Identity Access Management System —All (45 minutes) *Note: this will include summary of 8-23-2004 joint WEAT, Server Domain, Server Consolidation, DET Operations Server Support and Information Privacy and Security Joint Meeting.*

6. Discuss responding to request for a WEAT recommendation from the Directory Working Group – All (45 minutes)

-----Original Message-----

From: Gade, Werner
Sent: Friday, August 13, 2004 3:07 PM
To: Carlson, Patricia
Subject: FW: Archiving
Patricia,

I recently forwarded the attached message to the Directory Change Control Group regarding the archival of information in the directory. The Directory Working Group (DWG) feels that item number 2 below has the potential to have a significant impact on State applications. 5 years was a time frame that was picked for no specific reason other than one was needed. The DWG would like the WEAT group to provide them a recommendation on a reasonable time interval, based on business needs of the applications, in which we can delete accounts from the directories. Thank you.
Werner

-----Original Message-----

From: Gade, Werner
Sent: Friday, August 13, 2004 3:03 PM
To: Polley, Henry
Cc: *DOA DET TLC Directory
Subject: Archiving
Henry,

Yesterday the DWG took up the issue of archiving accounts that have exceeded the 13 month of inactivity limit. The direction from the DWG was for the DCCG to implement the following:

1. A process to archive inactive accounts after 13 months of inactivity.

•Archived records must not be authenticatable

•Preserving rights and roles is not required

2. A process to delete inactive accounts after 5 years of inactivity.

This is a high priority item as the inactive accounts are now causing an increase in the cost of the directory infrastructure. Please take this up at the next DCCG meeting. Glen can be used as a reference in my absence next week.

Werner Gade

Section Chief - Enterprise Infrastructure
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7. Discuss the development of an integration reference model within the next 30-45 business days – All (45 minutes)

8. Review list of action items and assignments for next WEAT meeting — Patricia Carlson (10 minutes).